



ANW

Education Cooperative

www.anwcoop.com

Interlocal #603 ~ 710 Bridge Street ~ Humboldt, KS 66748 ~ 620-473-2257 Fax 620-473-2159

Board Agenda

May 9, 2018 6:30 P.M.

- A. Call to Order
- B. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Report of Clerk
 - d. Treasurer Report
 - e. Budget Report
 - f. Approval of Bills
- C. Public Open Forum
 - i. Lisa Wicoff, Gifted/Adaptive SPED Teacher
 - ii. Emily Williams
- D. Correspondence to the Board
- E. Board Members Report
 - a. Association Report
 - b. Administrator Reports
 - c. Central Office Reports
 - i. Vacancies
 - ii. Teacher Check out
 - iii. IBB
 - iv. Colonel Jabara
 - v. Reminder Summer school
 - vi. Retirements
 - d. Region Reports
 - e. Region I
 - f. Region II
 - g. Region III
- F. Unfinished Business
 - a. No unfinished Business
- G. New Business
 - a. Appoint Treasurer
 - b. BC/BS Health Insurance
- H. Personnel
 - a. Licensed Personnel
 - i. (Twenty-five (25) minute executive session is recommended for the discussion of personnel issues and negotiations.) (Action: A motion and Board approval is required)
 - b. Classified Personnel
 - i. Transfers, Resignations, & Contract Recommendations
- I. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes May 9, 2018

Attendance:

Dawn Wilson #101; Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue#413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Coordinator; Harry Hepler, Coordinator; Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Absent; Travis Church #479;

Others: Korenne Whitcomb; Adrienne Wahl; Erica Hunt; Traci Porter; Emily Williams; Lisa Wicoff.

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:30 p.m.

Approval of Consent Agenda: (April 11, 2018 minutes, budget and revenue reports, and accounts payable). Addition of New Business; c. Computers. Motion made to approve the consent agenda and addition to the agenda was made by Brad LaRue/Donald Hauser. Motion carried 7/0.

Public Open Forum: Lisa Wicoff requested payment for past mileage and provided handouts. Emily Williams presented on Occupational Therapy services report and OT needs assessment for ANW.

Correspondence to the Board: Doug Tressler read a letter from the Shire Kennel Club thanking the volunteers from the ANW Fairfield school (students and staff) for all of help they have given.

Association Report; Korenne Whitcomb reported on 1). The end of school 2). Local elections that have taken place.

Board Member Reports:

F. Unfinished Business; NONE

G. New Business;

a. Appoint Treasurer. Motion made to appoint Alicia Sterling as Treasurer. Motion carried 7/0.

b. BC/BS Health Insurance. Motion made to go into executive session to discuss items that are being negotiated pursuant to employee-employer negotiations under KOMA by Wes Smith/Brad LaRue. Motion carried 7/0. Session to include all Board members and all Administration.

Open Session to resume at 7:05 pm.

Motion made by Mark Spillman/Dawn Wilson to approve the self funded BC/BS plan. Motion carried 7/0.

c. Computers. Discussion; Motion to approve the purchase of 43 computers for a total of \$19,597 made by Sharon Frankenbery/Doug Dunlap. Motion carried 7/0.

Mr. President, I move we go into executive session to discuss employee performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:30 pm. Motion made by Dawn Wilson/Brad LaRue and motion carried 7/0. Session will include all Board members and all Administration.

Mr. President, I move we return to executive session to discuss employee performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:38 pm. Motion made by Dawn Wilson/Brad LaRue and motion carried 7/0. Session will include all Board members and all Administration.

Mr. President, I move we return to executive session to discuss employee performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:44 pm. Motion made by Dawn Wilson/Brad LaRue and motion carried 7/0. Session will include all Board members and all Administration.

Open Session

Motion to approve the licensed personnel report as presented by Donald Hauser/Mark Spillman. Motion carried 7/0.

Motion to approve the classified personnel report as presented by Donald Hauser/Dawn Wilson. Motion carried 7/0.

Motion made to adjourn the meeting by Wes Smith/Sharon Frankenbery. Motion carried 7/0.


Meeting was adjourned at 7:46 pm.



Wes Smith, ANW Board President

6-14-18

Date



Cindy Folk, ANW Board Clerk

6-14-18

Date